

[40101/09801, 09901, 10001, 10101, 10201] [1999.003, 2000.003 DIV, 2000.036, .00

## POWER OF ATTORNEY

SEP 1 0 2004

Assignee hereby appoints: Patrick J. Fay (Reg. No. 35,508); Oleg F. Kaplun Technology Center 2100 (Reg. No. 45,559); Michael J. Marcin (Reg. No. 48,198); Paolo M. Trevisan (Reg. No. 45,164); Timothy Salmon (Reg. No. 54,420) to prosecute the following applications and transact all business in the U.S. Patent and Trademark Office connected therewith. All previous Powers of Attorney in connection with these applications are hereby revoked.

Inventor(s)	Serial No.:	Filing Date	Title
Felix BURTON	09/711,589	Nov. 13, 2000	System and Method for Memory
et al.			Reclamation
Nigel P.	09/480,844	Jan. 10, 2000	System and Method for Implementing a
STREET et al.		_	Flexible Data-Driven Target Object Model
William DERE	09/621,400	Jul. 21, 2000	Method and Apparatus for Management of
et al.			an Automated License Installation
Maarten	09/812,752	Mar. 20, 2001	System and Method for Priority Inheritance
KONING et al.			
Maarten	10/800,068	Mar. 11, 2004	Operating System Having a System Page
KONING			and Method for Using Same

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and direct all phone calls to Michael J. Marcin at (212) 619-6000 Ext. 204.

The undersigned (whose title is supplied below) is empowered to sign this

certificate on behalf of the assignee.

Date

Michael W. Zellner

Seguior Vice President of Finance and Administration,

Chief Financial Officer

Wind River Systems, Inc.